

**SPECIAL REDEVELOPMENT AGENCY MEETING
OCTOBER 6, 2008**

The meeting called to order as the City Council at 2:15 p.m. by Council President Peters with all Council Members present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Madaffer, Hueso and President Peters

 Andrea Tevlin, Independent Budget Analyst
 Karen Heumann, City Attorney
 Huston Carlyle, City Attorney
 Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 4:13 p.m.

The meeting reconvened as the Special Redevelopment Agency at 4:13 p.m. by Chair Peters with all Agency Members present.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

RACS-1 *Save Our Heritage Organization v. City of San Diego, Redevelopment Agency of the City of San Diego, et al.*
 San Diego Superior Court Case No. GIC 865774

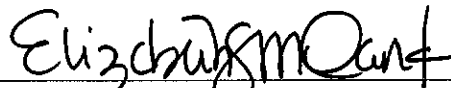
DGC assigned: H. Carlyle

This case involves a court challenge under the California Environmental Quality Act to the approvals of the Downtown Community Plan, implementing ordinances and Environmental Impact Report. Authority to settle this case will be requested.

Chair Peters closed the hearing. Referred to Closed Session of Tuesday, October 7, 2008.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 4:13 p.m.



Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego (jis)